PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

September 21, 2021

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present except Sherri Bootsma who arrived at 9:05 a.m.

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of September 14, 2021. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to approve the utility construction application of Brightmark RNG Origination LLC for installation of a 2" and 3" diameter gasline in various locations of County right of way to connect anaerobic digester systems at the Van Ess and Roorda Dairies. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve the hourly rate increase of Communications Operator Paige Poppema to \$22.64 per hour effective September 26, 2021. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to enter into a 28E agreement with Elderbridge Agency on Aging for funding of services to assist older persons to remain in their homes independently, and to support their caregivers. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to authorize the Chair to sign a letter of financial pledge in the amount of \$4,871 for the Fiscal 2022 State Housing Trust Fund application. This represents a 15% local match. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair to sign a letter of support for the water trail planning grant for the Little Sioux River in O'Brien County. This grant is through the Iowa Department of Natural Resources. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to authorize the Chair to sign a waiver of separation distance with Roorda Dairy, LLC for confinement buildings & manure storage structures in accordance with Iowa Code Section 459.205. This waives the 100 foot minimum separation distances between the covered formed manure storage structures and the adjoining public thoroughfares and sets a 50 foot minimum separation distance for the proposed covered formed manure storage structures from the Oak Hill Avenue right of way. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to September 28, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer County Auditor

Nancy McDowell Chair